



AGENDA

SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD

JANUARY 31, 2012, 9:00 AM

CIVIC CENTER, DIRECTOR OF FINANCE CONFERENCE ROOM, 1ST FLOOR

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENTS:

The Supplemental Employee Retirement Plan & Trust Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Supplemental Employee Retirement Plan & Trust Board. Three minutes per person time may not be donated to others. No action can be taken by the Supplemental Employee Retirement Plan & Trust Board on this date unless agendaized. This is the time to address the Supplemental Employee Retirement Plan & Trust Board regarding items of interest or on agenda items other than public hearings.

4) APPROVAL OF MEETING MINUTES:

October 18, 2011

5) OLD BUSINESS

6) NEW BUSINESS

- Review Fund Performance for the period ending December 31, 2011

7) ADJOURNMENT TO NEXT MEETING

TBD